#### OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD

### Room 179A, 1400 E. Washington Avenue, Madison Contact: Deanna Zychowski (608) 266-5432 January 10, 2002

#### 9:00 A.M.

CALL TO	ORDER -	- ROLL	CALL

Approval of Agenda

**Election of Officers** 

Secretary Oscar Herrera

- A. Approval of Minutes of December 14, 2001
- B. Review of Administrative Rules, Draft 6.
- C. Review of proposed statutory amendments examinations.

# ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) -10:00 A.M.

Conducting oral examination of  $\underline{\mathbf{1}}$  candidate for licensure.

Division of Enforcement – case status report

Consulting with legal counsel.

# RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Other Board business.

### RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Kim Senglaub, William Solboe, Linda Roos-Stutz and Division of Enforcement staff.